

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093699

Entity Name: 1-2-3-AUTO RENTAL LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

4019 NW 28 ST.
MIAMI, FL 33142

New Principal Place of Business:

4019 NW 28 ST.
MIAMI, FL 33142 US

Current Mailing Address:

4019 NW 28 ST.
MIAMI, FL 33142

New Mailing Address:

4019 NW 28 ST.
MIAMI, FL 33142 US

FEI Number: 45-3017902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, MONICA
4019 N W 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
4019 N W 28 ST
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE GONZALEZ

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, JORGE
Address: 4019 N W 28 ST
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE GONZALEZ

MGRM

03/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date